

GOVERNMENT
EXHIBIT3500-AS-8
13 CR 220 (RJD)

①

4/14 convo w/ Sprack re: Suppression motion

who @ arrest:

Aaron	} all went inside plus detectives to arrest 3 people
John	
Brian	
Synn	
Sean	

2 other agents doing surveillance

2-3 police detectives

Rooms = audiotaped but turned off tapes before
arrestGuns not drawn

• would have been tactical error 2 do this b/c Aaron
was 1st person to enter thru door... anyone who
entered behind him would have had 2 spot through
him

if any obscenity maybe 1 stray
"an" obscenity no curs words

Told BB+KH+JM ^{what} under arrest for
No threat to tell parents or press
Kushin not crying or sobbing - took to separate room

Baslan was handcuffed @ X Mirandized him
verbally warned b/c could not phys
sigh w/ cuffs n back Condy witnessed never

(2)

Q7 of Baslan decl → false

Baslan was one who brought up his parents - asked Spivack if we were going to tell his parents

Did not threaten to tell Baslan's parents

OK exact response but may have said s.t. like that if evid takes us there (i.e. to Baslan's parents), then will have to talk to them... (or if they're inv'd + have info). Most likely said that @ this pt. have no intention of talking to your parents but if need to will.

Nothing is press

Q9 → Baslan said were going to do drugs (him, Kristin + Marie) + have org w/ Marie's kids/relatives.

BB

Kept saying that if would have come later, would have seen that nothing would have happened.

→ Only said this stuff when confronted w/ evidence against him. No hostile tone - Spivack's note = good cop

Q11 Aaron left to speak to John. May have come back + said s.t. to affect that Kristin was talking.

miranda warnings (earlier) : read every line of warning line by line + asked BB if he understood each line. BB said he understood.

N. anxious to tell his side of the story.

Q12 → false

Q13 did sign stmt. Said would write down what BB had told them. Can make any additions you want. BB wrote

3-4 stmts @ end + signed it. Was all 1 stmt - not 2
Sep stmts. D's cuffs taken off @ some pt.

GOVERNMENT
EXHIBIT
3500-AS-9
13 CR220 (RJD)

①

4/27/14 convo w/ Spivack

° computer he's talking about has to be laptop

- ° home computer (desktop)
- ° didn't have pw to it
- ° went to residence that night, tried pws that

SW for us → standard CP search → already
did this before went to BB residence. Search of all
electronics in house = pursuant to SW, not consent.
⇒ SW for stuff on him = April 1, 2013
SW

pw for home comp he typed on
↑ not BB laptop, was agent laptop
the laptop was on scene

↳ tried to give pw to desktop
gave them weird pw, but did not work

home comp = desktop

gave them pw to him → this is the merged
up pw

(2)

then gave him pw to laptop that
was w/ him in backpack
gave verbal consent to search laptop on
scene

didn't search it

only thing did (prob in BB's presence) =
to see if encrypted

↳ v. basic search

- looking for open containers/
obvious signs of encryption

} but analyst
can expl.
better

if had noticed encryption, and turned off, then
might not be able to re-open/get in

so just confirmed was not encrypted

(3)

Quantico = Apricorn HD

Quantico

Apricorn → No PW to this
had to crack on own

Went to house + tried PW (already had sw for
house + all files)

↓ PW did not work

↳ have 2 check up

had eventually searched "home computer"

↳

(desktop)

also ~~to~~ laptops, etc. @ house

Apricorn Ltd to Apricorn. Sbi stuff

extra laptop + had that had remnants of it.

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3500-AS-10

13 CR 220 (RJD)

5/12/14 conv w/ Spilack

- after Miranda, etc. + waiver, ^{AS} said s.t. like - tell me what is going on here? why 3 kids in other hotel room drugged?
- BB said want to talk
- Now is X to tell the truth - this is your chance
- BB defended Jack initially
- then asked why camera
- ^{AS} made clear had listened to calls
- then BB started trying to make a deal - will give you all of the CP if you let me go to Rinda - will never come to US again - AS may have laughed when BB said this
- never either/or i.e.: coop or get atty. BB never said atty. i.e.: atty during entire i/v and only X AS mentioned atty was when reading BB his Miranda rights
- would have said s.t. like - you get to tell your sided story - if honest, can tell prosecutor you were honest.
w/ me ~~or the~~
- AS may have said don't know how many opps we'll have to talk like this (meaning just agents + BB)
- @ pt in i/v when Boston talked w: discussing his options with "someone," i/v was ~~basically~~ over.

GOVERNMENT
EXHIBIT
3500-AS-11
13 CR 220 (RJD)

6/5/14 convo w/ Aaron

Baslan kept saying "I will give you this" if
I get a plea

AS → I'm not that guy - I can't make that deal.
kept assuring him that not cutting deals,
did tell him that more honest are, then will
all prosper. that

Reason AS wrote down in stmt "unless I get
a plea" was to document BB's attempt
to cut deal → wanted plea before would give
pr. They would not agree 2 that.